

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1169)
ATTN: SA [REDACTED]

b6
b7C

DATE: 6/27/73

FROM : [REDACTED]

SUBJECT: EQUALS CLUB
2232 West Fond Du Lac Avenue
Milwaukee, Wisconsin
AR

OO: MI

Following is review of references re [REDACTED]:

[REDACTED]

Memo to SAC, Milwaukee from SA [REDACTED]
dated 8/11/71, captioned, [REDACTED] which
reflects the following:

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[REDACTED]
[REDACTED] is a prostitute who worked out of the [REDACTED]
She is now believed to be pregnant.

157-1576

Main case file entitled, [REDACTED] aka,
EM - BN, OO: MI, " which sets forth subject's description as
follows:

Sex:	Female
Race:	Negro
DOB:	[REDACTED]
POB:	[REDACTED]
Height:	5'7"
Weight:	210
Build:	Heavy
Hair:	Black
Eyes:	Brown

2 - Milwaukee (92-1169)

(2) h3



5010-108

92-1169-21

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1973	

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-1169

In view of the fact that no information was reported regarding any extremist activities re subject, case was closed. Subject not recommended for ADEX.

MI 92-1169

Following is review of references re [REDACTED]

62-0-12073

Memo to SAC, Milwaukee, from SA [REDACTED]
dated 11/13/67, captioned "[REDACTED]" -
Miscellaneous," which reflects the following:

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[REDACTED] claims to have knowledge about "underground syndicates" in Milwaukee and Madison. [REDACTED] stated that if we desired information write him as, [REDACTED]. [REDACTED] stated that he was a patient at the University Hospitals, Madison, but would be returning to [REDACTED] on either 11/9/67 or 11/10/67. Patient information at the University Hospital advised that [REDACTED] was discharged on 11/10/67.

92-0-141

Same as 62-0-12073.

Following is review of reference re [REDACTED]

44-395

Main case file captioned "UNKNOWN SUBJECTS, FOX LAKE (WISCONSIN), [REDACTED]; [REDACTED] - VICTIM, SUMMARY PUNISHMENT - CIVIL RIGHTS," which reflects the following:

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[REDACTED] is described as follows:

Race:	Negro
Sex:	Male
DOB:	[REDACTED]
POB:	Milwaukee, Wisconsin
Height:	5'7"
Weight:	150
Complexion:	Medium brown
Eyes:	Brown
Hair:	Black
Build:	Medium

MI 92-1169

AUSA [REDACTED] EDW, Milwaukee, Wisconsin,
made the observation that no further investigation
should be conducted into this matter as no Federal
violation exists. Case closed.

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b7C

MI 92-1169

Following is review of reference re [REDACTED]

88-1838-1 Pg.2

Milwaukee airtel to Chicago, dated 10/19/60, captioned, [REDACTED] - FUGITIVE, UFAP - ARMED ROBBERY, OO: MI," which reflects the following information:

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On 10/18/60, [REDACTED] admitted that he, [REDACTED], [REDACTED] and one [REDACTED] (LNU) (all Negroes) robbed the Star Service Station and obtained \$40. [REDACTED] and [REDACTED] are from Chicago. Although [REDACTED] held a .22 caliber nickel plated automatic [REDACTED] [REDACTED] had a Thompson sub-machine gun in the getaway car. [REDACTED] and [REDACTED] have made several trips to Milwaukee to perform armed robberies and came to Milwaukee with [REDACTED] Buick car with unknown Illinois plates.

[REDACTED] has advised that he made several trips to Chicago and usually met [REDACTED] in a pool hall, possibly called "63rd Street Recreation Parlor." This pool hall is located on the south side of East 63rd Street between Dorchester and Kimbark or between Kimbark and Kenwood. The pool hall is next to a clothing store. [REDACTED] who is a marihuana pusher, can be found in this pool hall during afternoons and evenings. On one occasion, [REDACTED] gave [REDACTED] his address as [REDACTED] [REDACTED], but he has never been there to visit him to verify this.

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[REDACTED] further stated that [REDACTED] has a colored girl friend named [REDACTED] (LNU), who resides at [REDACTED]. He also has a colored girl friend named [REDACTED] (LNU), who is a waitress in a restaurant next to a corner tavern on [REDACTED] in the [REDACTED] block near [REDACTED] Avenue.

[REDACTED] stated [REDACTED] usually parks his 1956 Buick in the vicinity of the [REDACTED]. He further stated that [REDACTED] is in possession of a .357 magnum revolver and at least one and possibly two Thompson sub-machine guns, .45 caliber with 20 round clips. He stated that to his knowledge [REDACTED] has no arrest record. He described [REDACTED] as follows: Male Negro, 28 to 29 years, 170 to 180 pounds, olive brown complexion, processed wavy black hair, a sharp dresser. He is a pusher and not a user of marihuana. He owns a 1956 Buick [REDACTED].

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MI 92-1169

Concerning [redacted] for whom no State warrant has been issued because he has not yet been identified, [redacted] gave the following information: [redacted] is an intimate friend of [redacted] and the latter will know him and his whereabouts. He stated [redacted] has a girlfriend named [redacted] (LNU) and that [redacted] and [redacted] are both well known at [redacted] located on [redacted]. This club is operated by one [redacted] who known [redacted] and the identity of [redacted]

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Following is review of references re [redacted]:

157-1599

Main case file entitled, [redacted],
nee [redacted], aka [redacted],
[redacted] which reflects subject's description as
follows:

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b7C

Race:	Negro
Sex:	Female
DOB:	[redacted]
POB:	[redacted]
Height:	5'7"
Weight:	135
Eyes:	Brown
Hair:	Black
Build:	Medium

Case closed. No information has been reported re any extremist activities on the part of subject.

MI 92-1169

182-121

Main case file entitled, [REDACTED] which sets forth subject's description as follows:

Race: Negro
Sex: Female
DOB: [REDACTED]
POB: [REDACTED]
Height: 5'7"
Weight: 135
Build: Medium
Complexion: Medium brown
Hair: Dark brown
Eyes: Brown
SSAN: [REDACTED]
Parents: [REDACTED]

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b7C

Marital status: Married [REDACTED]

Case closed in view of fact that past informant information was negative on subject and that all efforts to locate subject for interview have been fruitless..

Following is review of references re [REDACTED]

12-0-895

FD-209, dated 1/17/73, from SA [REDACTED], captioned, [REDACTED] reflects the following:

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Informant advised that [REDACTED] and [REDACTED] are partners in [REDACTED] [REDACTED] is deeply involved in narcotics and prostitution. [REDACTED] runs a whore house [REDACTED]

92-1092

Main case file captioned, [REDACTED] which sets forth the following description:

Sex: Male
Race: Negro
B of I #: [REDACTED]

b6
b7C

MI 92-1169

FBI #: [REDACTED]
DPOB: [REDACTED]
Height: 6'4½"
Weight: 250
Build: Medium
Complexion: Medium brown
Hair: Black
Eyes: Brown
SSAN: [REDACTED]
Military Service: [REDACTED]

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b7C

Case pending.

92-262-1877 Pg.2

FD-209, dated 5/16/72, from SA [REDACTED],
captioned, [REDACTED] sets forth the following:

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Informant said [REDACTED] who had operated [REDACTED]
[REDACTED] recently sold his tavern to individuals who operated
a bar called, [REDACTED]. It is their idea that they will
make a "queer" joint out of [REDACTED]. Informant believed
the selling price was \$40,000. Informant stated [REDACTED] had
been a hang-out of [REDACTED] a Negro pimp who is handling white
prostitutes.

94-28-814(55)

Communication entitled, "General Investigative
Intelligence Survey, Semi-Annual Report, Milwaukee Division,
Administrative," which reflects the following:

Period: April 1, 1952 to October 1, 1952

Communication lists taverns which are frequented
by pimps, prostitutes and hoodlums in the colored section
of Milwaukee, Wisconsin. Among those listed was [REDACTED],
operated by [REDACTED], [REDACTED].

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MI 92-1169

[redacted]
Memo to SAC, from SA [redacted] dated 1/6/53, which sets forth the following:

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On 12/22/52, informant stated that he had overheard a certain colored prostitute make the statement that [redacted] who operates [redacted], and the proprietor of the [redacted] located on [redacted] "were foolish to buy the whisky, because the thieves who stole it, if caught, would surely expose them." Informant said he knew nothing about the identities of the persons who stole the whisky, but he assumed the whisky came from a local burglary.

Informant said that [redacted] no longer lives at [redacted], but now resides in the house just north of the [redacted]
[redacted]

[redacted]
Memo to SAC, from SA [redacted] dated 9/18/58, captioned [redacted] which reflects the following:

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On 8/29/58, informant advised that [redacted] is associating with [redacted] [redacted], and [redacted] and has been trying to find white girls who will work for him as prostitutes.

[redacted] has been working for one of the packing companies since [redacted], but the informant believes he is looking for some easy money again.

MI 92-1169

[redacted]
FD-209, dated 6/24/59, captioned [redacted]
sets forth the following:

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[redacted], who has a white girl working for him, is very secretive about his residence but informant discovered that he lives in the building where [redacted]

[redacted]. Informant said that [redacted] goes out of town occasionally for which reason he suspects that [redacted]'s girl might be hustling outside of town. He stated that there is no indication of interstate transportation but said he would try to follow the matter closely.

[redacted]
FD-209, dated 9/6/60, from SA [redacted],
sets forth the following:

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PCI advised that he had learned that a Negro man named [redacted] is again carrying prostitutes from Milwaukee to Northern Wisconsin, mostly Hurley, Wisconsin. He stated that as far as he knows [redacted] has been prosecuted in Federal Court for White Slave violation and he believes he is now on Federal parole.

31-1940

Main case file entitled, [redacted]
was., et al - VICTIMS, WSTA," which sets forth the following
description for [redacted]

MI PD#
FBI #:
Born:
POB:
Height:
Weight:

[redacted]
6'3½"
209

b6
b7C

MI 92-1169

On 3/26/56, the Honorable KENNETH P. GRUBB, USDC, Milwaukee, sentenced subject to 2½ years in the custody of the Attorney General. Case closed.

MI 92-1169

Complexion: Medium brown
Hair: Black and wooly
Eyes: Maroon
Parents: [REDACTED]

Marital status: Married - [REDACTED]
[REDACTED]

b6
b7C

31-1661

Main case file captioned, [REDACTED]
[REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
VICTIM; [REDACTED] - VICTIM,
which sets forth [REDACTED]'s description as follows:

Born: [REDACTED]
POB: [REDACTED]
Height: 6'3½"
Weight: 209
Complexion: Medium
Hair: Black - wooly
Eyes: Maroon
Race: Negro

(SEE PAGE (9a))

31-1907

Main case file captioned, [REDACTED] -
VICTIM, WSTA" which sets forth that [REDACTED] operated the [REDACTED]
at this address on [REDACTED] Milwaukee. No description
given.

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Case closed.

[REDACTED]

b6
b7C
b7D

Memo to SAC, from SA [REDACTED] dated
5/25/54, captioned [REDACTED] which sets forth the following:

Informant said that [REDACTED] who keeps a tavern
at [REDACTED] has a prostitute by the name of
[REDACTED] a Milwaukee girl, who has apparently just been broken
into the racket. Informant said that he was acquainted with [REDACTED]
[REDACTED] and other members of the [REDACTED] family. He said he saw
her take a trick out of [REDACTED] recently and also saw her
after tavern hours in [REDACTED]'s company.

MI 92-1169

(Continuation of 31-1661)

By letter dated 4/27/55, AUSA [redacted] EDW, advised that the indictment pending against subject [redacted] was dismissed that date. [redacted], Chief Deputy, USM's Office, Milwaukee, advised that the detainer against defendant [redacted] was withdrawn 4/27/55.

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Case closed.

MI 92-1169

[redacted]
Memo to SAC, from SA [redacted], dated 5/21/53,
which sets forth the following:

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During interview informant called [redacted], who
is presently employed by [redacted], and
asked him what he had heard concerning the whereabouts of
[redacted]. [redacted] told him that [redacted] had called
[redacted] and told him that he was going to Cleveland from
St. Louis, Missouri.

[redacted]
Memo to SAC, from SA [redacted], dated 6/23/54,
which sets forth the following:

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On June 7, 1954, informant advised that on June 6, 1954,
he observed [redacted] at [redacted]
[redacted] Milwaukee, in the company of a drug addict and prostitute
known as [redacted]. They were very chummy at [redacted]'s tavern.

Informant advised that he heard that [redacted] had been
called in by the District Attorney for questioning in
connection with some boys living on 10th Street.

15-1336-1 Pg.2

Memo to SAC, from SA [redacted], dated
9/20/54, in which PCI advises the following:

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Informant said he was later approached by [redacted],
who operated [redacted] to get him a
few cases of hot whiskey. Informant told [redacted] that he didn't
have anything of that nature available.

MI 92-1169

31-2586-20

FBI Identification Record, FBI # [redacted]

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b7D

[redacted]
FD-209, dated 2/10/61, from SA [redacted]
captioned, [redacted] " sets forth the following:

[redacted], known pimp, who was once convicted of a WSTA violation, has a girl named [redacted] who stays with [redacted] and works there as a prostitute. Informant said that [redacted] runs around with [redacted], another prostitute who was the victim in a recent WSTA case against [redacted].

[redacted]
FD-209, dated 10/16/61, from SA [redacted],
captioned [redacted] sets forth the following:

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[redacted] a Negro pimp, now has a [redacted] Cadillac, [redacted]. He makes his money from prostitutes and possibly the sale of narcotics. (It is known that the Vice Squad currently suspects [redacted] of narcotics activity.)

[redacted]
FD-209, dated 1/15/63, from SA [redacted],
captioned, [redacted] sets forth the following:

[redacted] still has a young white girl named [redacted] a blonde, who hustles for him. Informant saw [redacted] on 1/6/63, residence not known. [redacted] is lying low because about four months ago he beat up a salesman [redacted] testified against [redacted] in the case. No interstate activity known.

b6
b7C
b7D

MI 92-1169

94-316-1342

Memo to SAC, from SA [redacted], dated 11/12/64, captioned, "[redacted] - INFORMATION CONCERNING," which sets forth the following information:

On 11/11/64, [redacted] Milwaukee PD, telephonically confidentially advised SA [redacted] that on the night of 11/10/64, vice squad detective [redacted] and [redacted] were conducting a surveillance at [redacted] and observed [redacted], Negro male, going in and out of [redacted]'s. [redacted] described [redacted] as a Negro [redacted] who has "worked" girls in Milwaukee.

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b7C
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The foregoing is submitted for information and may be of possible interest in connection with hoodlum matters in Milwaukee in view of the fact that [redacted] was seen around [redacted]'s place.

92-145-1421

Same as 94-316-1342.

92-165-448 Pg.2

FD-209, dated 12/30/64, from SA [redacted] in which informant states the following:

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[redacted] has been a visitor at [redacted] ever since it opened, but very infrequently until recently. In the past two months [redacted] has been in at least three times each week and confers with either FRANK or PETE BALISTRERI. They discontinue their discussions whenever PCI is near. [redacted] has all his drinks on the house, never pays for anything, and on occasion PCI has seen FRANK or PETE give [redacted] some money. After they have their discussion [redacted] makes a nuisance of himself by following FRANK or PETE around the place to their annoyance, but they do not cut [redacted] short, which leads PCI to believe that [redacted] is performing some service for the BALISTRERIs.

MI 92-1169

94-316-1484 Pg.2

Milwaukee report by SA [REDACTED] dated 4/12/65, captioned, "FRANK PETER BALISTRIERI, aka - AR," sets forth the following:

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MI T-7 on January 19, 1965, advised that [REDACTED] in his associations with Negro pimps [REDACTED], [REDACTED] and others stimulates the idea that he is hoping to be a big gangster. His state case, involving the [REDACTED], has been continued.

MI T-5 on February 4, 1965, advised that [REDACTED] is doing muscle work for the Milwaukee outfit on occasion and gets prostitutes when needed. [REDACTED] supplied girls when the Italian golf tournament was held in Milwaukee in 1964. The girls were obtained at the request of FRANK BALISTRIERI and PETE BALISTRIERI.

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According to MI T-5 about two and one-half months ago [REDACTED] and [REDACTED] talked to FRANK BALISTRIERI at the [REDACTED] and BALISTRIERI asked details about policy operations in town including the number of runners and stations involved with a thought of perhaps taking control of policy. He said FRANK BALISTRIERI came to the conclusion that for the size of the operation the risk and trouble involved was too great and therefore decided against entering the field. BALISTRIERI has talked on occasion about the possibility of developing gambling operations in the Negro area. BALISTRIERI appears to respect [REDACTED].

MI 92-1169

31-3056

Main case file entitled, "[redacted]
VICTIM, WSTA, OO: MI," which sets forth [redacted]'s
description as follows:

DOB: [redacted]
POB: [redacted]
Height: 6'4"
Weight: 235
Race: Negro
Complexion: Medium brown
Hair: Black
Eyes: Brown
Build: Stocky
Scars: 1 inch scar [redacted]

b6
b7C
b7D

Investigation conducted since opening case has not
revealed subject has violated any Federal law in his activities.
Case closed.

166-263-130

FBI Identification Record, FBI No. [redacted]

31-2748-23

FD-209, dated 6/23/61, captioned [redacted] sets
forth the following:

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[redacted]'s girl [redacted] is at [redacted]'s
house of prostitution. Also at this place is a white
girl named [redacted] who belongs to [redacted]. She is about 20,
5'6", white, sandy to medium brown hair. She is from
Northern Wisconsin. [redacted] will not let her go out, and she is
afraid of him. [redacted] took her out of the house of
prostitution operated by [redacted]
[redacted]

MI 92-1169

92-262-421

FD-209, dated 6/5/64, from SA [redacted]
captioned, [redacted] which reflects the following:

Informant was asked about [redacted] a Negro pimp, who has been seen at [redacted], which is operated by [redacted]. Informant said [redacted] was campaigning among the Negroes for DOMINIC FRINZI for governor. His principal associate is another pimp named [redacted]. His source of income is the prostitution of [redacted] who is white. [redacted] drives a [redacted] Cadillac, which is also driven by [redacted]. [redacted] also runs around with another pimp named [redacted] who lives at [redacted] in the [redacted] block of [redacted] Street.

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Informant said that he has heard of no efforts on the part of the Italian hoodlums to organize the rackets in the Negro community. He doubted that there was any policy played, as he would have heard about it. He said, however, that [redacted] likes to be the big shot and he could conceivably be the middleman in a connection between the Italian hoods and the Negro gamblers, etc.

92-255-238 Pg.2

FD-209, dated 8/18/65, from SA [redacted]
which reflects the following:

Informant indicated that [redacted] has girls working for him and they are working out of [redacted]. He stated that [redacted] is very friendly with [redacted] but her place at [redacted] is real hot due to the local police putting pressure on her. [redacted] hangs around the [redacted] and informant advised he will attempt to find out the names of [redacted]'s girls.

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MI 92-1169

94-314-184 Pg.2

FD-209, from SA [REDACTED], dated 7/11/69, captioned, [REDACTED] " which reflects the following:

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Informant indicated that [REDACTED] who is now running [REDACTED] for FRANK BALISTRIERI. indicated BALISTRIERI was thinking about giving a piece of [REDACTED] to [REDACTED] a Negro tavern owner.

[REDACTED]
FD-209, dated 11/23/64, from SA [REDACTED], captioned [REDACTED] which reflects the following:

Informant was questioned as to why [REDACTED] would be contacting FRANK BALISTRIERI at the latter's tavern, [REDACTED] on several different occasions. He stated that [REDACTED] is a Negro and that FRANK BALISTRIERI does not trust Negroes at all although he does do business with them occasionally. He said that [REDACTED] the latter is a pimp, handles dope and is also a strong-arm man. He said that [REDACTED] associates with [REDACTED] a great deal. He advised that he will attempt to contact [REDACTED] in the next week and obtain information as to his activities and his association with FRANK BALISTRIERI.

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[REDACTED]
FD-209, dated 7/10/63, from SA [REDACTED], captioned, [REDACTED] sets forth the following:

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Informant said that [REDACTED] was back [REDACTED]
[REDACTED]

MI 92-1169

[REDACTED]

FD-209, from SA [REDACTED] dated 6/18/64,
captioned, [REDACTED] which reflects the following:

b6
b7C
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Informant, [REDACTED] was asked concerning
any contacts he might have in the Italian hoodlum group.
Informant stated that [REDACTED] seemed to be a good friend of
ANGELO GUARDALABENE who runs the Talk of the Town as well
as of [REDACTED] who used to hang around in it.

[REDACTED]

Memo to SAC, Milwaukee, from SA [REDACTED]
dated 12/21/65, which reflects the following:

Informant was asked [REDACTED] whom she may be
able to give information on. She advised that she associates
with [REDACTED] a noted Milwaukee tavern owner, pimp and
gambler; [REDACTED] a Milwaukee pimp; [REDACTED] who is the owner
of the [REDACTED] a hangout for pimps and prostitutes in
Milwaukee; [REDACTED] who in the past has been convicted
of WSTA activities; [REDACTED] on whom a current Milwaukee case
is presently opened; and [REDACTED].

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166-263-185

Milwaukee report by SA [REDACTED] dated 2/9/70,
captioned, "[REDACTED] aka; ET AL, ITAR -
PROSTITUTION," which reflects the following:

Name: [REDACTED]
Sex: Male
Race: Negro
DOB: [REDACTED]
POB: [REDACTED]
Height: 6'4½"
Weight: 250
Complexion: Medium brown
Hair: Black
Eyes: Brown
Military Service: [REDACTED]

b6
b7C

MI 92-1169

166-263-101

Milwaukee report by SA [redacted] dated 11/24/69, captioned, "[redacted]; ET AL; ITAR - Prostitution," which reflects the following:

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[redacted] Milwaukee, claimed he never supplied [redacted] with prostitutes.

166-87-685

Milwaukee report by SA [redacted] dated 4/29/70, captioned, "[redacted], aka; ET AL; ITAR - Prostitution," which reflects the following:

[redacted] advised that [redacted] obtains prostitutes to work in his club primarily in Milwaukee through [redacted] and [redacted] both of which are owned by [redacted]. [redacted] advised that most of the girls are white girls who work locally for Negro pimps, such as [redacted] and [redacted] and they normally last about one week at [redacted] inasmuch as they become lonesome for their "boyfriend" in Milwaukee. [redacted] stated that [redacted] normally drives these girls to Hurley in his own car and is probably very careful to remain within the State of Wisconsin in making such a trip.

b6
b7C

157-1583

Main case file entitled, "[redacted]" which sets forth the subject's description as follows:

Sex:	Male
Race:	Negro
DOB:	[redacted]
POB:	[redacted]
Residence:	[redacted]
Height:	6'4"
Weight:	250
Build:	Medium
Hair:	Black
Eyes:	Brown.

b6
b7C

MI 92-1169

Case closed in view of fact that MI file 157-1540 is considered closed and captioned subject is a member of the Equals Club.

MI 92-1169

Following is review of references re [redacted]

157-1569-6

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b7C

Bureau Identification Record for [redacted]
FBI No. [redacted] Milwaukee PD [redacted] DOB [redacted].

62-0-12033

Letter to Mr. [redacted] SAC, Milwaukee
Office, FBI, dated 9/21/67, which sets forth the following:

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b7C

"Dear Sir:

"The above fax copy is of a post card received by one
[redacted], c/m, D.O.B. [redacted] now in custody County
Jail charged with murder, 2 counts.

"The writer, [redacted] c/m, D.O.B. [redacted] -
has been in the County Jail 4/26/67, 5/28/67 and 7/29/67 charged
with violation of parole and auto theft. aka. [redacted]

"The card reads:

b6
b7C

"Say Pappy. just a few lines to let you know that I am
doing OK. [redacted]

[redacted]
[redacted] Be good and write me. Your son

MI 92-1169

Following is review of reference re [REDACTED]

[REDACTED]
87-11333

Main case file entitled. "[REDACTED]

[REDACTED]
[REDACTED] ITSP, OO: MI," which sets forth the following
description on [REDACTED]:

b6
b7C

Name: [REDACTED]

Sex:

Male

Race:

Negro

DOB:

MI PD #:

Case closed in view of fact AUSA [REDACTED] declined
prosecution re [REDACTED] in favor of pending prosecution by local
authorities.

MI 92-1169

Following is review of references re [REDACTED]

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b7C

100-7313-2117

Envelope titled, "Subscribed Now." Envelope sets forth the name of [REDACTED], Milwaukee, Wisconsin 53212.

100-0-15601(2)

Letter to SAC, Boston, from SAC, New York, dated 4/1/64, entitled, "Socialist Workers Party (SWP), IS-SWP," sets forth the following:

[REDACTED] furnished material in the legal custody of the source which was obtained at SWP headquarters, 116 University Place, N.Y.

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b7C
b7D

The source furnished a number of forms executed by individuals subscribing to the SWP weekly newspaper "The Militant." A form contained the name [REDACTED], [REDACTED] Milwaukee, Wis. 53212.

MI 92-1169

157-1627

Main case file entitled, "[REDACTED], EM - EQUALS," which sets forth subject's MI PD No. as [REDACTED]. (See Page 22a)

Following is review of references re [REDACTED]:
87-8218-28(4)

FD-196, dated 2/20/67, captioned, "[REDACTED], aka - b6
FUGITIVE; UNSUB; aka [REDACTED], ITSP," aka - b7C
which sets forth the following:

Information developed at Milwaukee to-date shows that [REDACTED] is a member of a large ring that specializes in passing stolen checks and money orders. The members of this ring are stealing local payroll checks and money orders, then passing them in various towns throughout the State of Wisconsin. All the members of this ring have previous records and are very uncooperative and unwilling to furnish handwriting samples. Among these members is one [REDACTED] FBI No. [REDACTED], date of birth [REDACTED].

87-8108-65(2)

FD-196, dated 2/13/67, captioned, "[REDACTED], aka; ET AL; ITSP," which sets forth the following:

The FBI Identification Division was requested to process money orders for fingerprints and compare them with a number of individuals. Among those individuals was one [REDACTED] b6
FBI No. [REDACTED]. b7C

Following is review of reference re [REDACTED]

26-18016

Main case file entitled, "[REDACTED]; ET AL; ITSMV, ITWP," which reflects [REDACTED]'s description as follows:

Race: Negro; Sex: Male; DOB: [REDACTED].

Case RUC'd.

MI 92-1169

(Continuation of 157-1627)

Case closed in view of fact investigative effort has failed to show association of subject with extremists in the Milwaukee area.

MI 92-1169

Following is review of reference re [REDACTED]

157-1540-105

Article appearing in the "Milwaukee Courier," Milwaukee, Wisconsin, dated 4/14/73, sets forth the following:

"ARIES SHARON RISINER celebrated her birthday Saturday at the Equals Club House with Andrew Reed, Slim, Felix Daniels and O.C. (Mack The Knife) Mc Murray."

b6
b7C

Following is review of references re [REDACTED]

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b7C

12-0-836

FD-209, dated 11/28/72, captioned, [REDACTED] sets forth the following:

c/a [REDACTED] 166-520 - [REDACTED] ITAR - PROSTITUTION,

b6
b7C
b7D

12-0-857

FD-209, dated 12/11/72, captioned, [REDACTED] sets forth the following:

Informant advised that an individual by the name of [REDACTED] (ph), a white male, approximately 22-24 years of age, blond, formerly arrested in the past by local authorities, is a pusher of cocaine in the Kenosha, Wis., area. This individual also handles large quantities of marijuana. [REDACTED] is selling cocaine for approximately \$60 a gram. It is believed this individual is apparently residing on the south side of Kenosha, in an unknown location. Also, night bartenders at the [REDACTED], a tavern on [REDACTED] [REDACTED] are selling speed, acid, hash, and coke at the tavern. All of the bartenders operating at night at the tavern are involved in the selling of narcotics and both black and white traffic are involved. Another individual [REDACTED] (LNU), a Mexican male, who drives a [REDACTED] Cadillac and lives in an

b6
b7C
b7D

MI 92-1169

upstairs apartment in the vicinity of [redacted] Wis., is also involved in selling narcotics, primarily marijuana. It is believed he is selling 6 to 10 pounds of marijuana a week, and it is believed he is traveling to Evanston or Elgin, Illinois to obtain his goods. Also, [redacted] is involved in cocaine traffic and is believed to be a runner for [redacted] in Kenosha. Also, an individual known as [redacted] of Milwaukee, Wis., had recently mentioned that he had cocaine for sale in Milwaukee, Wisconsin. It was suggested that should anyone need any cocaine they should get in touch with [redacted] through [redacted], in Kenosha.

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b7C
b7D

Informant advised that [redacted] was acquainted with [redacted] and had associated with her in view of what was going on as far as the prostitution activities in Kenosha. [redacted] is currently in Kenosha, Wis., as well as [redacted] [redacted] is believed to be going with a young black female (FNU) [redacted], who resides at the apartment building on [redacted] just west of [redacted].

12-0-892

FD-209, dated 12/15/72, captioned, [redacted] which reflects the following:

Informant advised that [redacted] was in Racine, Wisconsin recently but had returned to his residence at [redacted] in Kenosha, Wisconsin. It is noted subsequently SA [redacted] served a subpoena on [redacted] whose whereabouts were unknown. Informant advised that [redacted] had gone to the hospital [redacted], Wisconsin, to have an operation [redacted]. It was believed he may have injured it in an automobile accident in the recent past. Informant further advised that [redacted] also known as [redacted] and [redacted] had made contact recently at a black pool hall in the [redacted] in Milwaukee, Wisconsin. This pool hall was on the north side of the street, and it was at this location that these individuals were possibly obtaining 15 to 20 pounds of marijuana per week. It was believed that they were also

b6
b7C
b7D

MI 92-1169

attempting to obtain coke through contacts at this pool hall. In addition to this location, [] was also obtaining reefers and cocaine from some unknown individuals at the [] in Milwaukee, Wisconsin. Informant advised that there was to be a party at [] in Kenosha, Wisconsin, on Monday night, 12/11/72; and it was believed that at this party there would be quite a bit of discussion concerning the FBI serving subpoenas on local prostitutes over the weekend.

b6
b7C
b7D

Following is review of references re []

31-3593-3

Milwaukee letter to Minneapolis, dated 10/12/72, captioned, [], aka; [] - VICTIM, WSTA," which reflects the following:

On 8/17/72, [], residence [] [] Wisconsin, furnished the following information:

b6
b7C

[] got [] started in prostitution in [] Wisconsin, []. During that time, she had been acquainted with [] of Kenosha, Wisconsin, and knew that [] previously had a small automatic pistol in his possession when he stayed at [] residence. [] denied being involved with [] currently, but knew that [] had [] working for him in the past, but was not aware of the activities. [] further advised that [] had been associated closely with [] and [] at Kenosha, but she was not aware of their activities.

MI 92-1169

166-520-99

Milwaukee memo to SAC, Milwaukee, from SA [redacted] dated 11/2/72, captioned, "[redacted] aka - WSTA" which reflects the following:

b6
b7C
b7D

[redacted] was interviewed by SA [redacted] and SA [redacted] on 8/17/72, concerning [redacted]. At that time, [redacted] admitted starting in prostitution in Kenosha, Wisconsin, [redacted] being initiated by [redacted] who is also known as [redacted]. During that time, she admitted acquaintance with [redacted], Kenosha, Wisconsin, and knew that [redacted] previously had a small automatic pistol in his possession when he stayed at [redacted] residence. She denied being involved with [redacted] currently, but knew that [redacted] had associated with [redacted] and worked with her in the past, but was not aware of their activities.

166-521-37 J

Milwaukee report by SA [redacted] dated 10/17/72, titled, "[redacted]; ITAR - PROSTITUTION," sets forth the following:

[redacted] advised that [redacted] is known to her as [redacted]. He is extremely shrewd and does not take part in any type of illegal activity himself. She advised [redacted] a Negro male who acts as a chauffeur for [redacted] does most of his contacts for him. She noted anytime [redacted] wants to pay someone or collect money [redacted] is the one who actually does the work. She said [redacted] is extremely careful in all of his operations because he is still on probation and feels if something happens he will go back to jail.

b6
b7C
b7D

Informant advised that it would be impossible for any prostitute or pimp to operate in the Kenosha area without the approval and help of [redacted]

Informant knows that [redacted] is friendly with [redacted]

MI 92-1169

[redacted] has overheard several comments to the effect that [redacted] has to pay [redacted] a certain amount of money and in one instance paid for half of [redacted] new car when he purchased it.

Informant also recalled that when [redacted] left [redacted] and returned to [redacted], [redacted] came after her and told her that if she did not return [redacted] and resume her prostitution activities, [redacted] would be extremely upset about it.

Informant noted [redacted]

[redacted] that on one occasion [redacted] told [redacted] had threatened to use wire hangers on her if she did not do what he said. She said all of the prostitutes are extremely afraid of this type of beating inasmuch as it is extremely damaging to the skin. She said several of the hangers are opened and strung out and then held together and utilized as a whip to inflict punishment on the girls. She said the girls are extremely fearful of this type of punishment and when used as a threat by pimps, it usually accomplishes whatever they want the girls to do.

MI 92-1169

166-608-2

Memo to SAC, Milwaukee, from SA [redacted] dated 5/9/72, titled, "[redacted] ITAR - PROSTITUTION," which sets forth the following:

b6
b7C

On May 1, 1972, subject was interviewed by SAs [redacted] and [redacted] at her present residence, [redacted] Kenosha, Wisconsin, in connection with Unlawful Flight Fugitive [redacted].

During interview, [redacted] indicated she was working as a prostitute at the present time and although not directly admitting it, indicated her pimp was one [redacted]. She advised that she had been in Kenosha for approximately three months and has been utilizing the [redacted] for her tricks.

b6
b7C

She also indicated that [redacted] was driving vehicles owned by [redacted] whom she admitted knowing.

At first [redacted] denied being implicated with anyone in the prostitution business, but later mentioned that no one could work in Kenosha without the approval of [redacted].

166-520-206 Pg.72

Milwaukee report by SA [redacted] dated 2/28/73, captioned, "[redacted] aka; ET AL; ITAR - PROSTITUTION," which reflects the following:

b6
b7C

A listing of girls who worked as prostitutes in the Kenosha area while [redacted] was in that city. On that list was one [redacted], controlled by [redacted].

MI 92-1169

12-0-889

FD-209, dated 1/8/73, from SA [redacted],
captioned, [redacted] sets forth the following:

Source advised on 12/18/72, that he had received information that [redacted] was currently in Milwaukee, Wisconsin, with [redacted]. The purpose for their being together is unknown, but it is believed possible that they should perform some sort of operation [redacted]. Source advised that he had received information that the girl known as [redacted] who is supposed to have been with [redacted] the subject in MI 91-3907, was believed to be residing somewhere in [redacted] Wisconsin, and had some contact with a [redacted]. [redacted]'s telephone number was [redacted], but his exact location was unknown. It is noted that this is an unlisted number.

b6
b7C
b7D

31-3584-19

Milwaukee report by SA [redacted], dated 11/17/72, captioned, "[redacted], aka [redacted]; [redacted] - VICTIM; WSTA," sets forth the following:

b6
b7C

[redacted] admitted that during the summer of 1971, he had stayed with [redacted] also known as [redacted] in Kenosha, Wisconsin, but to his knowledge, [redacted] is not involved in any check passing activity nor associated with [redacted].

31-3584-20-Pg.2

Memo to SAC, Milwaukee, from SA [redacted], dated 12/8/72, captioned, "[redacted]" which reflects the following:

b6
b7C
b7D

MI 92-1169

[redacted] known to her as, [redacted]
[redacted] has several girls working for him. He is known
to be a Junkie and [redacted] "shoot up"
in the house belonging to an individual in Milwaukee named
[redacted]. [redacted] is closely associated with [redacted]
and [redacted] and is known to carry a gun in his
possession. She considers [redacted] and
[redacted] to be the top three pimps operating in Kenosha
and feels the girls working for them earn between three,
four, possibly five thousand dollars per week for them.

b6
b7C
b7D

[redacted] is considered by her to
be a runner for [redacted]. She said he picks up dope,
drives his girls around to various places, including other cities,
such as Rockford, Illinois, Beloit, Wisconsin, and
Minneapolis, Minnesota. She does not consider [redacted] to be
very intelligent and believes he is used by [redacted] to do his
dirty work. [redacted] carries a gun and is extremely vicious.
[redacted] had been beaten by him
on numerous occasions. [redacted] is extremely fearful of [redacted]
and considers him to be very dangerous.

b6
b7C
b7D

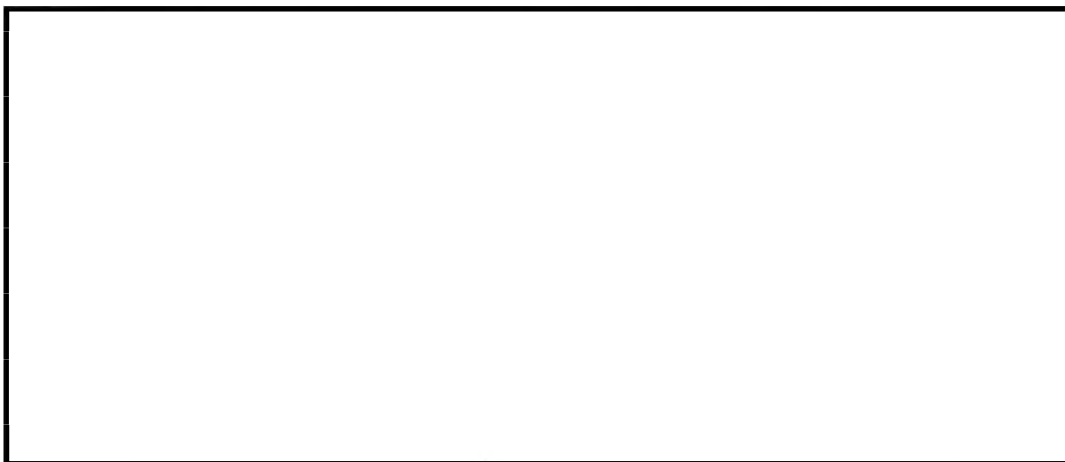
MI 92-1169

91-3860-9

Memo to SAC, Milwaukee from SA [REDACTED]
dated 3/10/72, captioned, "[REDACTED] ET AL;
Pleasant Prairie Branch Bank, First National Bank,
Kenosha, Wisconsin, - March, 1972, Planned BR," which sets
forth the following: b6
b7C

On 2/23/72, Detective [REDACTED], Kenosha County
SO, made available background on [REDACTED].
Listed among his associates was one [REDACTED]
[REDACTED] Kenosha, Wisconsin.

Following is review of references re [REDACTED]



b6
b7C
b7D

MI 92-1169

31-3367

Main case file entitled, "[REDACTED]"; UNSUB (1),
aka [REDACTED]; UNKNOWN VICTIMS (2); WSTA, OO: [REDACTED],
which sets forth subject's description as follows:

Name: [REDACTED]
Race: Negro
Sex: Male
DOB: [REDACTED]
POB: [REDACTED]
Height: 6' 2"
Weight: 250
Hair: Black
Eyes: Brown
Build: Stout
Complexion: Dark

b6
b7C

166-520

Case RUC'd.

Main case file entitled, "[REDACTED] aka;
ET AL; ITAR - PROSTITUTION," dated 4/30/73, which sets
forth subject's description as follows:

Race: Negro
Sex: Male
DOB: [REDACTED]
Kenosha
PD #: [REDACTED]

b6
b7C

Case pending.

MI 92-1169

91-3860-2

Memo to SAC, Milwaukee, from SA [redacted]
dated 2/25/72, captioned, "[redacted]
[redacted] aka; Pleasant Prairie Branch Bank of the 1st
National Bank, Kenosha, Wis. - March, 1972, Planned BR,
OO: MI," which reflects the following:

b6
b7C

Memo listed associates of [redacted] which
are as follows:

[redacted]

31-3227

Main case file entitled, "[redacted]
aka; [redacted] aka - VICTIM; [redacted]
VICTIM, WSTA, OO: MI," which sets forth subject [redacted]
[redacted] description as follows:

Race: Negro
Sex: Male
Height: 6'1"
Weight: 210 - 230
Eyes: Brown
Hair: Black
DOB: [redacted]
POB: [redacted]

b6
b7C

AUSA [redacted] declined prosecution in this matter inasmuch as
both subjects and victims denied involvement in prostitution
activities and since available witnesses were unable to testify
to the connection between the subjects and victims in prostitution
matters. Case closed.

MI 92-1169

166-521-19 (2)

Milwaukee report by SA [redacted] dated 8/23/72, captioned, "[redacted] ITAR - Prostitution," which reflects the following information:

b6
b7C
b7D

Sources have also noted that [redacted] is a close associate of [redacted], an individual considered by these sources to control all prostitution activities in the Kenosha area.

88-5728-1

Milwaukee nitel to Memphis, dated 3/7/73, captioned, "[redacted] UFAP MATTER," which reflects the following:

b6
b7C

Captioned individual is [redacted] a Negro male pimp from Memphis currently residing Milwaukee, Wisconsin, and involved in Milwaukee case captioned, "[redacted] Prostitution."

31-3658-2 (2)

Little Rock nitel to Milwaukee, 5/11/73, captioned, "[redacted] - VICTIM; [redacted] VICTIM; WSTA; OO: MI," which reflects the following:

b6
b7C

[redacted] contacted 5/10/73, advised that [redacted] visited her residence during February, 1973, to visit [redacted]

[redacted] advised she is not familiar with [redacted] nor [redacted]

MI 92-1169

Following is review of references re [REDACTED]

157-1565

Main case file entitled, [REDACTED]
aka; EM - BN," which sets forth subject's description as follows:

DOB: [REDACTED]
POB: [REDACTED]
Height: 5'6"
Weight: 125
Build: Medium
Hair: Black
Eyes: Brown
Husband: [REDACTED]

b6
b7C

(See Page 35b)

26-16398

Main case file entitled, [REDACTED]
[REDACTED]; [REDACTED] - ITSMV, OO: INDIANAPOLIS,"
which sets forth [REDACTED]'s description as follows:

b6
b7C

Sex: Female
Race: Negro
Charge: False hotel registration and pre OAPA.

Case RUC'd.

31-3211

Main case file entitled, "[REDACTED] UNSUB (1);
[REDACTED] - VICTIM, WSTA," which sets forth the
following description of [REDACTED]:

DOB: [REDACTED]
POB: [REDACTED]
Height: 5'
Weight: 126
Hair: Black, long
Eyes: Dark brown
Brothers: None
Sisters: None

b6
b7C

MI 92-1169

Numerous attempts have been made to contact [redacted] none with any success. It is felt that an extensive investigation would have to be conducted to locate [redacted] for an interview. It is further felt that such an interview would produce negative results. In view of this and also the fact that [redacted] does not seem to be involved in past WSTA activities it is felt that no further investigation is warranted. Case closed.

b6
b7C

MI 92-1169

(Continuation of 157-1565)

Case closed upon information from informant that subject was not known to be a member or sympathizer of any extremist organization other than being associated with the Equals Club.

MI 92-1169

92-345-357

Article appearing in the "Chicago Sun-Times," Chicago, Illinois, dated 2/17/67, captioned, "Indict Top Mobster, 6 In Extortion Plot," which sets forth, in part, the following:

"The acting boss of the Chicago syndicate, his right-hand then and five other persons were named Thursday in federal extortion-conspiracy indictments.

"The indictments, returned by a federal grand jury, accused seven of conspiring to extort more than \$100,000 from a suburban builder.

"Three other persons, convicted last year in a similar extortion plot, were named as co-conspirators but were not indicted."

Among those indicted was one [redacted] and official in the firm which built King Arthur apartment developments in Northlake, Westmont and Lansing.

b6
b7C

92-345-386

Article appearing in the "Chicago Sun-Times," Chicago, Illinois, dated 5/10/67, captioned, "Battaglia Guilty; Denied Bail, Jailed," sets forth, in part, the following:

"A jury Tuesday convicted the Chicago area's No. 1 Mafia gangster, Sam (Teetz) Battaglia, and two co-defendants of extortion by terror.

"Convicted with the balding, millionaire Battaglia, 57, were his top terrorist, Joseph (Joe Shine) Amabile, 51, and David Evans, 52, a tool of the mob."

MI 92-1169

Following is review of references re [REDACTED]:

157-464-105

Article appearing in the "Milwaukee Courier," Milwaukee, Wisconsin, dated 9/18/72, captioned, "Milwaukee based Operation Breadbasket two year program plans," sets forth, in part, the following:

b6
b7C

"Operation Breakbasket is a meaningful organization working to improve the lot of less fortunate American citizens."

Under the title Black Business Brigade appeared the name [REDACTED]

[REDACTED]

Memo to SAC, Milwaukee, from SA [REDACTED] dated 8/11/71, captioned, [REDACTED] which reflects the following information:

b6
b7C
b7D

[REDACTED] is the owner [REDACTED] [REDACTED] where gambling takes place in the cellar when Cadillac is parked out front.

MI 92-1169

Following is review of reference re [REDACTED]
[REDACTED]

87-5029-1 (3)

Chicago teletype to Director, FBI, dated 4/30/61, captioned, "UNSUBS, Robbery In Excess One Hundred and Fifty Two Thousand Dollars Worth of Cigarettes and Miscellaneous Merchandise, 4/29-30/61, Forest View, Illinois - Certified Grocers Of Illinois, Inc. - Victim; ITSP - MT," which reflects the following:

b6
b7c

[REDACTED]
Arizona, employed as lift truck operator by victim firm five years until May 31, 1961. [REDACTED] born [REDACTED] suspected of theft activity when employed at Certified and went to Arizona due to asthma.

Following is review of references re [REDACTED]:

157-1567

Main case file captioned, "[REDACTED]
[REDACTED] EM - BN," which reflects subject's description as follows:

Race: Negro
Sex: Male
Nationality: American
DOB: [REDACTED]
POB: Milwaukee, Wis.
Height: 5'10"
Weight: 180
Build: Medium
Hair: Black
B of I #: [REDACTED]

b6
b7c

Case closed in view of fact no information has been reported re any extremist activities on the part of subject.

MI 92-1169

182-119

Main case file captioned, '[REDACTED]' which sets forth the following description re subject:

Sex: Male
Race: Negro
POB: Milwaukee, Wisconsin
Hair: Black
Eyes: Brown
B of I #: [REDACTED]

b6
b7C

Case closed in view of fact no additional information re any gambling activities involving subject.

157-1572

Following is review of reference re [REDACTED]:

Main case file captioned, '[REDACTED]' which reflects subject's description as follows:

Race: Negro
Sex: Male
DOB: [REDACTED]
POB: [REDACTED]
Height: 5'8"
Weight: 239
Build: Heavy
Hair: Black
Eyes: Brown
Complexion: Medium
B of I #: [REDACTED]

b6
b7C

Case closed in view of fact that no information has been reported re any extremist activities on the part of subject.

MI 92-1169

Following is review of references re []:

166-263-101

Milwaukee report by SA [] dated 11/24/69, captioned "[] aka; ET AL; ITAR - PROSTITUTION," which reflects the following:

On 10/2/69, [], Clerk, Bureau of Identification, Milwaukee PD, examined records regarding [] Milwaukee PD No. [] and the following information was recorded:

b6
b7C

Race: Negro
Sex: Male
DOB: []
POB: []
Height: 5'11"
Weight: 165
Build: Medium
Complexion: Medium
Hair: Black

166-263-185

Milwaukee report by SA [] dated 2/9/70, captioned, "[] aka; ET AL; ITAR - Prostitution," which reflects [] s B of I No. as [].

b6
b7C

31-3488-14

Bureau Identification for [] FBI No []
MI PD No. []

157-1550

Main case file entitled, "[] aka; EM - BN. 00: MI," which reflect subject's Milwaukee PD No. as []. DOB: []; POB: [].

b6
b7C

MI 92-1169

Case closed in view of fact MI file 157-1540
entitled, "Equals Club" is considered closed and captioned
subject is a member of that club.

MI 92-1169

31-3291

Main case file entitled, "[redacted] aka; [redacted]
[redacted] aka - VICTIM, WSTA; 00: MI" which reflects the
following description for [redacted]:

Name:
DOB:
POB:
FBI #:

[redacted]

b6
b7C

Case pending.

[redacted]

Memo to SAC, Milwaukee, from SA [redacted]
dated 10/1/71, captioned, [redacted] sets forth the
following:

b6
b7C
b7D

Source stated on 9/23/71, that on Monday, 9/20/71,
a crap game took place [redacted]

Present were [redacted]
[redacted]

12-0-935

FD-209, dated 2/13/73, captioned [redacted]
sets forth the following:

On 2/6/73, source advised [redacted] was well acquainted
with [redacted] and [redacted] Source stated [redacted]
[redacted]

b6
b7C
b7D

31-3613

Main case file captioned, "[redacted] WSTA,
00: MI," which reflects [redacted]'s Milwaukee PD Number as
[redacted].

MI 92-1169

In view of the fact that investigation has not determined that [] is involved in crimes for which the FBI has jurisdiction, it is recommended this matter be closed.

b6
b7C

MI 92-1169

Following is review of reference re [REDACTED]:

157-1601

Main case file entitled, "[REDACTED]"
which sets forth subject's description as follows:

Sex: Male
Race: Negro
DOB: [REDACTED]
POB: [REDACTED]
Height: 5'11"
Weight: 210
Build: Heavy
Hair: Black
Eyes: Maroon
Complexion: Medium brown
SSAN: [REDACTED]
MI PD #: [REDACTED]

b6
b7C

(See Page 43a)

Following is review of references re [REDACTED]:

182-122

Main case file entitled, "[REDACTED]"
which sets forth subject's description as follows:

Race: [REDACTED]
Sex: Female
DOB: [REDACTED]
POB: [REDACTED]
Height: 5'5"
Weight: 150
Complexion: Medium
Eyes: Brown
Hair: Brown
Marital
status: Single
MI PD #: [REDACTED]

b6
b7C

Case closed in view of fact past informant information was negative re subject and that all investigation has failed to indicate subject is involved in gambling activities.

MI 92-1169

(Continuation of 157-1601)

Case closed in view of fact no information has been reported re any extremist activities on the part of subject.

MI 92-1169

157-1600

Main case file entitled, "[redacted] aka [redacted] EM - BN," which sets forth the following description:

Sex:	Female
Race:	White
DOB:	[redacted]
POB:	[redacted]
Height:	5'5"
Weight:	150
Build:	Medium
Hair:	Brown
Eyes:	Brown
Complexion:	Medium
MI PD #:	[redacted] (See Page 44a)

b6
b7C

Following is review of references re [redacted]:

92-1124-28(2)

Milwaukee report by SA [redacted] dated 5/24/73, captioned, "[redacted] AR," which reflects the following:

b6
b7C
b7D

On 2/13/73, MI T-1 advised that [redacted] was known by the source to be a runner for [redacted] along with an individual by the name of [redacted] resides at [redacted]. [redacted] is said to be in his early 30s, small build and has a dark complexion.

(MI T-1 is [redacted] contacted 2/13/73, by SA [redacted])

166-713

Main case file entitled, "[redacted]; ITAR - G" which reflects the following description:

DOB:	[redacted]
Sex:	Male
Race:	Negro
Eyes:	Black

b6
b7C

Case closed.

MI 92-1169

(Continuation of 157-1600)

Case closed in view of fact no information has been reported re any extremist activities on the part of subject.

MI 92-1169

Following is review of references re [REDACTED]
31-3187

Main case file captioned, "[REDACTED] aka;
[REDACTED] aka; [REDACTED] aka - VICTIM; [REDACTED]
[REDACTED] aka - VICTIM; WSTA. 00: MI" which reflects the
following description of [REDACTED]:

DOB: [REDACTED]
POB: [REDACTED]
Height: 5'8"
Weight: 140
Complexion: Medium
Hair: Brown
SSAN: [REDACTED]
MI PD #: [REDACTED]

b6
b7C

Case closed due to the fact no violation of the WSTA
26-16398 Statute is present in case.

Main case file entitled "[REDACTED]
[REDACTED]; ITSMV, 00: Indianapolis,"
which reflects the following description of [REDACTED]:

b6
b7C

Race: Negro
Sex: Male
Charge: Pre narcotics, pre OAPA, and
Grand Larceny.

Case RUC'd.

MI 92-1169

157-1571

Main case file entitled, "[redacted] aka
[redacted] EM - BN," which reflects [redacted] description
as follows:

Race:	Negro
Sex:	Male
DOB:	[redacted]
POB:	[redacted]
Height:	5'8"
Weight:	190
Build:	Medium
MI PD #:	[redacted] (See Page 46a)

b6
b7C

Following is review of reference re [redacted]:

166-261-3 Pg. 3

Milwaukee letter to Chicago, dated 7/28/69,
captioned, "The Equals, ITAR - GAMBLING," which reflects
the following:

b6
b7C

Mentioned as attending a Mid-West gathering
7/4/69 through 7/6/69, at a resort near Fort Atkinson,
Wisconsin. on Lake Koshkonong. was one [redacted]
[redacted] Wisconsin - [redacted]
Cadillac 4 door, License [redacted].

MI 92-1169

(Continuation of 157-1571)

Case closed in view of fact no information has been reported re any extremist activities on the part of subject.

MI 92-1169

Following is review of reference re [REDACTED]

157-1595

Main case file entitled, "[REDACTED] EM - BN,"
which reflects subject's description as follows:

Sex:	Male
Race:	Negro
DOB:	[REDACTED]
POB:	[REDACTED]
Height:	5'11"
Weight:	160
Build:	Medium
Hair:	Black
Eyes:	Brown
Complexion:	Dark brown
SSAN:	[REDACTED]
MI PD #:	[REDACTED]

b6
b7C

Case closed in view of fact no information has been
reported re any extremist activities on the part of subject.

MI 92-1169

Following is review of references re [REDACTED]

157-1596

Main case file captioned, "[REDACTED] - RM"
which sets forth subject's description as follows:

Sex:	Male
Race:	Negro
DOB:	[REDACTED]
POB:	[REDACTED]
Height:	6'1"
Weight:	165
Build:	Medium
Marital status:	Single
SSAN:	[REDACTED]
MI PD #:	[REDACTED]

b6
b7C

Case closed in view of fact no information has been
reported re any extremist activities on the part of subject.
25-7580

Main case file entitled, "[REDACTED] SSA,"
which sets forth subject's description as follows:

Hair:	Black
Eyes:	Brown
Height:	5'7"
DOB:	[REDACTED]
POB:	[REDACTED]

b6
b7C

AUSA [REDACTED] advised he would decline prosecution of
[REDACTED] provided he registered immediately upon his release from
the Milwaukee PD. [REDACTED] registered with Local Board
on 10/3/58. Case closed.

MI 92-1169

Following is review of reference re [REDACTED]

157-1582

b6
b7C

Main case file captioned, "[REDACTED] aka;
EM - BN," which sets forth subject's MI PD No. as [REDACTED].

Case closed in view of fact that continuous investigative effort has failed to show any affiliation of subject with black extremist or any black nationalist movement in Milwaukee.

Following is review of references re [REDACTED]

87-10194

Main case file captioned, "[REDACTED] POSSIBLE TFIS;
ITSP," which sets forth the following description of subject:

b6
b7C

MI PD No.:

FBI No.:

DOB:

POB:

SSAN:

Sex:

Race:

Male

Negro

Case closed in view of fact subject does not appear to be involved in fencing of stolen goods.

MI 92-1169

66-1868

Milwaukee letter to IRS, dated 9/25/72, captioned, "[redacted]" which reflects the following:

"During 1970, one [redacted] born [redacted] at [redacted], was the subject of an investigation regarding Possible Theft From Interstate Shipment.

"Information had been received that [redacted] was a fence for stolen property. Investigation in this matter determined subject not involved in fencing of stolen goods and the matter was closed.

"A source, who has furnished reliable information in the past, advised that on August 9, 1952, the name of one [redacted] Wisconsin, appeared as a signer on the Nonpartisan Nomination Papers for Farrell Dobbs, candidate for President of the United States. The principle represented on the Nomination Paper was "Socialist Workers Party."

b6
b7C
b7D

"The Socialist Workers Party has been designated pursuant to Executive Order 10450.

"Farrell Dobbs is publicly known as the National Secretary of the Socialist Workers Party."

[redacted]

MI 92-1169

100-7313-1B5 Pg.473-Line 6, Pg.321-Line6

Same as 66-1868, fourth paragraph.

Following is review of reference re [REDACTED]:

31-3315

Main case file captioned, "[REDACTED]";
ET AL; WSTA," which reflects the following description of
[REDACTED]:

b6
b7C

DOB: [REDACTED]

POB: [REDACTED]

Race:

Negro

Height:

5'9½"

Weight:

155

FBI No.:

SSAN: [REDACTED]

Case RUC'd.

Following is review of reference re [REDACTED]:

31-3315

Same as above.

MI 92-1169

Following is review of references re [redacted]:

166-520-46 Cover Page F

Milwaukee report by SA [redacted] dated 8/24/72, captioned, "[redacted] ITAR - Prostitution," which sets forth the following:

b6
b7C
b7D

[redacted] was contacted in an effort to locate and apprehend [redacted] Milwaukee File 88-5398, by Special Agents [redacted] and [redacted]. [redacted] confidentially advised that the subject was a Negro pimp and identified photograph of [redacted] as a girl using the name [redacted] who was prostituting for [redacted].

166-608-2

Memo to SAC, Milwaukee, from SA [redacted] dated 5/9/72, captioned, "[redacted] ITAR - Prostitution," which sets forth the following:

On May 1, 1972, subject was interviewed by SAs [redacted] and [redacted] at her present residence, the [redacted] Wisconsin, in connection with Unlawful Flight Fugitive [redacted].

b6
b7C

[redacted] admitted knowing [redacted] and advised he formerly resided at [redacted] with a girl who was working for him as a prostitute named [redacted]. She noted he also hangs out at the [redacted] in Kenosha and runs around with another Negro male named [redacted].

MI 92-1169

[redacted] Main case file entitled, [redacted] which reflects the following:

Race: Negro
Sex: Male
Weight: 155
Height: 5'8"
Nationality: American
Complexion: Medium
DOB: [redacted]
POB: [redacted]
MI PD #: [redacted]

b6
b7C
b7D

Following is review of reference re [redacted]:

157-1566

Main case file captioned, "[redacted] RM," which sets forth subject's description as follows:

Sex: Female
Race: Negro
DOB: [redacted]
POB: [redacted]
Height: 5'3"
Weight: 128
SSAN: [redacted]
MI PD #: [redacted]

b6
b7C

(See Page 53a)

Following is review of reference re [redacted]:

182-125

Main case file captioned, "[redacted] IGB;
00: MI," which sets forth subject's description as follows:

Race: Negro
Sex: Female
DOB: [redacted]
POB: [redacted]
SSAN: [redacted]

b6
b7C

Due to the fact background investigation shows subject is not currently involved in any illegal gambling business and since the interview with subject reveals no valuable information, case closed.

MI 92-1169

(Continuation of 157-1566)

Case closed in view of fact no information has been reported re any extremist activities on the part of subject.

MI 92-1169

Following is review of references re [REDACTED]

31-0-1552

FD-209 captioned, [REDACTED]

b6
b7C
b7D

[REDACTED]
Main case file captioned, [REDACTED]
[REDACTED]

Following is review of references re [REDACTED]:

15-4975-20

Memo to SAC, Milwaukee, from SA [REDACTED],
dated 8/25/70, captioned, "[REDACTED] aka
[REDACTED] Possible TFIS," which reflects the following:

b6
b7C

On 8/10/70, a physical surveillance was conducted
on [REDACTED], at [REDACTED] Milwaukee,
in order to observe a transaction involving 50 cases of stolen
cigarettes. The above transaction did not take place. However,
during the course of the surveillance, a [REDACTED] Cadillac,
1970 Wisconsin License [REDACTED], containing four Negro males, was
parked in front of the [REDACTED]. The car is listed
to [REDACTED] Milwaukee.

MI 92-1169

15-5166

Main case file captioned, "[REDACTED] TEIS,"
which sets forth [REDACTED] s Milwaukee PD No. as [REDACTED].

b6
b7C

Memo to SAC, Milwaukee, 10/14/70, advised all
logical investigation concerning alleged theft has
been conducted. Case closed.

Following is review of reference re [REDACTED]:

157-1584

Main case file captioned, "[REDACTED]
[REDACTED] RM," MI PD No. [REDACTED], which sets forth the following
description:

Sex:	Female
DOB:	[REDACTED]
POB:	[REDACTED]
Height:	5'7½"
Build:	Medium
Complexion:	Medium brown
SSAN:	[REDACTED]

b6
b7C

Continuous investigative effort failed to show any
affiliation of subject with black extremist movement.
Case was closed.

Following is review of reference re [REDACTED]:

182-124

Main case file captioned, "[REDACTED] IGB,
00: MI," which reflects the following description:

b6
b7C

DOB:	[REDACTED]
POB:	[REDACTED]
SSAN:	[REDACTED]
Complexion:	Medium brown

Case closed due to the fact all logical investigation
conducted and whereabouts of subject unknown.

MI 92-1169

Following is review of reference re [REDACTED]:

157-1586

Main case file captioned, "[REDACTED] EM -
EQUALS CLUB, OO: MI" which sets forth subject's description
as follows:

Sex:	Male
Race:	Negro
DOB:	[REDACTED]
POB:	[REDACTED]
Height:	5'5"
Weight:	145
Complexion:	Medium brown
SSAN:	[REDACTED]
FBI No.:	[REDACTED]
MI PD No.:	[REDACTED]

b6
b7C

Case closed since continuous investigative effort
has failed to show any affiliation of subject with black
extremist or any black nationalist movement in the Milwaukee
area.

Following is review of references re [REDACTED]:

31-3031-4

[REDACTED] Bureau Identification Record setting forth [REDACTED]'s MI
PD No. as [REDACTED].

b6
b7C

31-3174

Main case file captioned, "[REDACTED] aka
[REDACTED], aka [REDACTED]
Victim, WSTA," which sets forth subject's MI PD No. as [REDACTED].
Case closed in view of fact victim uncooperative in discussing
WSTA activities on the part of subject.

MI 92-1169

87-9498

Main case file captioned, "UNSUB, aka [REDACTED],
[REDACTED] - ITSP," which
sets forth [REDACTED]'s MI PD No. as [REDACTED].

b6
b7C

Logical investigation conducted in this matter and
since the physical descriptions of [REDACTED] and [REDACTED]
are not comparable to the description of the Unsub given by
witnesses, case closed.

87-10009

Main case file captioned, "[REDACTED]
aka [REDACTED] UNSUB, aka [REDACTED] ET AL; [REDACTED]
[REDACTED] Theft of Travelers Express
Company (TEXCO) Money Orders 41-5313010 through 41-5313200
(191 ITEMS); ITSP," sets forth the following description for
[REDACTED]

MI PD No.:
FBI No.:
DOB:
Race:
Sex:

[REDACTED]
Negro
Male

b6
b7C

After reviewing the facts of this case, AUSA [REDACTED]
advised that he would decline prosecutive action in this
matter. He explained that in view of the restitution
extended by [REDACTED] and the nominal amount of the item
bearing the handwriting and latent print of [REDACTED] that this
case did not warrant federal prosecutive action. Case closed.

MI 92-1169

Following is review of reference re [REDACTED]:

26-15565

Main case file captioned, "[REDACTED]",
ITSMV," in which subject is described as follows:

Race:	Negro
Sex:	Male
Height:	5'9"
DOB:	[REDACTED]
DOB:&	[REDACTED]
Hair:	Black
FBI No.:	[REDACTED]
Case RUC'd.	

b6
b7C

Following is review of references re [REDACTED]:

[REDACTED]

Main case file captioned, "[REDACTED]" which sets
forth subject's description as follows:

b6
b7C
b7D

POB:
MI PD No.
FBI No.:

[REDACTED]

31-2342-32

Memo to SAC, Milwaukee, from SA [REDACTED]
dated 10/13/58, captioned "[REDACTED]" - ITSMV,"
which sets forth the following information:

MI 92-1169

On 10/8/58, [redacted] Member of Milwaukee PD, telephonically advised SA [redacted] that he had information to the effect that the above subject was in town for the World Series and was staying with [redacted]

b6
b7C

[redacted]
[redacted]
FD-209, dated 12/8/64, captioned, [redacted] from SA [redacted] sets forth the following:

On October 29, 1964, informant said a situation had come up which he thought we ought to know about. Two men were in Milwaukee "fooling around" with [redacted] [redacted] and a woman named [redacted] otherwise unknown to informant. These men were allegedly out of [redacted] and were said to be staying "east of the river," possibly at [redacted]. One was said to be short and have brown skin, the other tall. These men allegedly made \$3,300 on the previous day and spent money freely at Irene's Bar. Informant said he thought the men were somehow involved in a "tonk" game which has been running among the sporting women in the Negro section. Tonk is a card game. Informant said it was being played at [redacted]

b6
b7C
b7D

[redacted] whom informant can't place. Informant said that [redacted] allegedly goes with one [redacted] and moves between Milwaukee and Detroit.

MI 92-1169

166-108

Main case file captioned, "[REDACTED]"

[REDACTED] ITAR - PROSTITUTION," which sets forth the following description of [REDACTED]:

Race:	Negro
Sex:	Female
DOB:	[REDACTED]
POB:	[REDACTED]
Height:	5'5"
Weight:	129
Build:	Medium
Complexion:	Light brown

b6
b7C

[REDACTED] advised that [REDACTED]

Case closed as AUSA. EDW. on 11/23/66, declined prosecution concerning [REDACTED] as to violation ITAR - Prostitution.

157-1588

Main case file captioned, "[REDACTED] EM," which sets forth subject's description as follows:

DOB:	[REDACTED]
POB:	[REDACTED]
Height:	5'5"
Sex:	Female
Race:	Negro
SSAN:	[REDACTED]
MI PD No.:	[REDACTED]

b6
b7C

MI 92-1169

Since informant unfamiliar with name of subject belonging to any extremist groups in the Milwaukee area case was closed.

Following is review of reference re [REDACTED]

157-1589

Main case file captioned, "[REDACTED]"
EM - BN, OO: MI," which sets forth subject's description
as follows:

b6
b7C

Sex:	Male
Race:	Negro
DOB:	[REDACTED]
POB:	[REDACTED]
Height:	5'9"
Weight:	155
FBI No.:	[REDACTED]
SSAN:	[REDACTED]
MI PD No.:	[REDACTED]

Case closed in view of fact continuous investigative effort has failed to show any affiliation of subject with black extremist or black nationalist movement in the Milwaukee area.

Following is review of reference re [REDACTED]

25-11800

Main case file captioned, "[REDACTED]" SSA,"
which sets forth the following description of [REDACTED]

b6
b7C

Sex:	Male
Race:	Negro
DOB:	[REDACTED]
POB:	[REDACTED]
SSAN:	[REDACTED]

MI 92-1169

Investigation determined that subject is registered with the Selective Service System and is not delinquent with his local draft board. Case closed.

Following is review of references re [REDACTED]:

12-0-959

FD-209, dated 2/23/73, from SA [REDACTED] captioned, [REDACTED] which reflects the following:

Source was contacted on 2/5/73 and he advised that at the present time there is quite a bit of drug traffic in the Milwaukee area.

He related that a [REDACTED] operates out of the [REDACTED]

[REDACTED]
He is selling at the present time heroin and appears to have quite a lot of takers. He is described as being a Negro male, sandy brown hair (Afro), 5'8"-5'9", 150 pounds, light skin, thin mustache, approximately 27 years of age, driving [REDACTED] Cadillac (year unknown). It is believed that [REDACTED]
[REDACTED]

b6
b7C
b7D

157-1540-105

Newspaper clipping from the "Milwaukee Courier," Milwaukee, Wisconsin, dated 4/14/73, which sets forth the following:

"ARIES SHARON RISINER celebrated her birthday Saturday at the Equals Club House with Andrew Reed, Slim, Felix Daniels and O.C. (Mack The Knife) McMurray."

MI 92-1169

166-520-206-G,K,I,L

Milwaukee report by SA [redacted] dated 2/28/73, captioned, "[redacted] aka ET AL; ITAR - Prostitution, OO: MI," which reflects the following:

[redacted] has several girls working for him. He is known to be a junkie and [redacted] has observed him "shoot up" in the house belonging to an individual in Milwaukee named [redacted].

b6
b7C
b7D

[redacted] is believed to be with [redacted].

[redacted], known to [redacted] as [redacted] used to stay in Kenosha at [redacted] and associated with [redacted] while here. PCI recalled [redacted] seemed to play "mother hen" for [redacted]. PCI said he had girls working for him but does not recall who they were.

[redacted], a Negro female operating as a prostitute for [redacted] had been observed by [redacted] in the 60th Street area about a month ago but does not know where she is currently living.

31-3584-20 Pg.2,Pg.4

Memo to SAC, Milwaukee, from SA [redacted] dated 12/8/72, captioned, "[redacted]" which sets forth the following:

b6
b7C
b7D

[redacted] known to [redacted] has several girls working for him. He is known to be a Junkie and [redacted] has observed him "shoot up" in the house belonging to an individual in Milwaukee named [redacted]. [redacted] is closely associated with [redacted] and [redacted] and is known to carry a gun in his possession. She considers [redacted] and [redacted] to be the top three pimps operating in Kenosha and feels the girls working for them earn between three, four, possibly five thousand dollars per weeks for them.

(Page 4 of above memo is the same as paragraph 4.)

MI 92-1169

157-1547

Main case file captioned, "[REDACTED] EM - BN,
00: MI," which sets forth the following description:

Race: Negro
Sex: Male
DOB: [REDACTED]
POB: [REDACTED]
Height: 5'7"
Weight: 145
MI PD No.: [REDACTED]

b6
b7C

Case closed since continuous investigation has failed to show any affiliation of subject with black extremist organizations or any other organizations within the Black Nationalist movement.

166-521-37 Cover Page I

Milwaukee report by SA [REDACTED], dated 10/17/72, captioned, "[REDACTED] ITAR - Prostitution, 00: MI," which reflects the following:

[REDACTED] is [REDACTED] and has a prostitute named [REDACTED] working for him. She formerly worked [REDACTED]

166-520-92 Pg. 7 & Cover Page 0

b6
b7C

Milwaukee report by SA [REDACTED], dated 10/18/72, captioned, "[REDACTED] aka; ITAR - Prostitution, 00: MI" sets forth the following:

Date of birth: [REDACTED]
Race: Negro
Address: [REDACTED]
Sex: Male
Height: 5'7"
Weight: 145
Hair: Black
Eyes: Brown
Employment: Laborer; [REDACTED]
the Equals Club, Milwaukee

MI 92-1169

[redacted] has a
prostitute named [redacted] working for him. She formerly worked
out of the [redacted]
[redacted]

b6
b7C

MI 92-1169

Following is review of reference re [REDACTED]

157-1575

Main case file captioned, "[REDACTED]"
EM - BN, OO: MI," which sets forth the following
description:

b6
b7c

Race:	Negro
Sex:	Female
DOB:	[REDACTED]
POB:	[REDACTED]
MI PD No.:	[REDACTED]

Case closed in view of fact no information reported
re any extremist activities on the part of subject.

MI 92-1169

Following is review of reference re [REDACTED]

157-1592

Main case file entitled, "[REDACTED]",
EM - Black Nationalist," which sets forth subject's
description as follows:

b6
b7C

Sex: Male
Race: Negro
DOB: [REDACTED]
POB: [REDACTED]
MI PD No.: [REDACTED]

Case closed in view of fact that Milwaukee File
157-1540 entitled, "Equals Club" is considered closed and
captioned subject is a member of that club.

Following is review of reference re [REDACTED]

[REDACTED]
157-1666-1

b6
b7C

Newspaper article in the "Greater Milwaukee Star,"
Milwaukee, Wisconsin, dated 9/25/71, captioned, "Charges fly as
Triple O probe starts," sets forth, in part, the following:

"Neither the accused nor the accusers appeared to be
satisfied this week as a special investigating committee of
the Social Development Commission (SDC) prepared for a Thursday
morning hearing in the Safety Building on charges against Triple O
director, [REDACTED] and board president [REDACTED].

"A letter sent to SDC chairman, [REDACTED], by
[REDACTED] on Sept. 20 asked that the committee reconsider the time
and location of the hearing, that SDC funds be provided for
defense counsel, and that the hearing be opened to the public.

b6
b7C

"Elsewhere in his letter, [REDACTED] charged that the
SDC, under pressure from the Office of Economic Opportunity
(OEO) had already presumed guilt and the necessity of penalizing
himself and [REDACTED].

MI 92-1169

"OEO investigations followed public accusations made by three members of the Model Cities Residents Council and [REDACTED], head of Hillside Community Action Group.

"In a separate statement, [REDACTED] charged that SDC's investigation of Triple O would be a whitewash and with the encouragement of Mrs. [REDACTED] and [REDACTED] added that court action had been initiated against the commission by CAP Residents Council, inc. (whose membership includes all three)."

b6
b7C

Following is review of reference re [REDACTED]

[REDACTED]
157-1591

Main case file captioned, "[REDACTED]"
EM - BN, OO: MI" which sets forth the following description of subject:

Sex:	Female
Race:	Negro
DOB:	[REDACTED]
POB:	[REDACTED]
MI PD No.:	[REDACTED]

Case closed in view of fact no information has been reported re any extremist activities on the part of subject.

MI 92-1169

Following is review of references re [REDACTED]:

166-492-14

Milwaukee report by SA [REDACTED], dated 1/28/72, captioned, "UNSUBS; Griff's Bar on Teutonia Avenue; ITAR - Gambling," which sets forth the following:

b6
b7C

[REDACTED], date of birth [REDACTED] -

[REDACTED] was arrested on May 18, 1969, by Milwaukee PD for keeper of a gambling house at [REDACTED] Milwaukee. He is presently undergoing prosecution locally on charges stemming from inmate of gambling house on July 15, 1971.

87-9040

Main case file captioned, "[REDACTED]"; [REDACTED] aka; ET AL; ITSP, OO: MIAMI," which sets forth the following information:

The subject [REDACTED] who had been using the name [REDACTED] in cashing numerous counterfeit American Express Travelers Checks, was arrested in the Chicago area on June 22, 1968, as he was in the process of negotiating counterfeit American Express Travelers Checks. He received a three year probationary sentence in local court, Chicago, on 10/8/68, for cashing eight of the American Express counterfeit Travelers Checks. [REDACTED]

b6
b7C

[REDACTED] arrested by the Miami Beach, Florida PD at the Air Canada Airlines Office, Miami Beach, March 2, 1969, as he was in the act of negotiating similar American Express counterfeit Travelers Checks in the name [REDACTED]. [REDACTED]

MI 92-1169



b6
b7C

The FBI Lab has identified [redacted]
FBI No. [redacted] as the individual who negotiated numerous
counterfeit American Express Travelers Checks under the name
[redacted]

Case RUC'd.

92-0-158

Article appearing in the "Milwaukee Journal,"
Milwaukee, Wisconsin, dated 5/2/68, captioned, "2 Convicted
After Policy Wheel Raid," sets forth, in part, the following:

"Two men were convicted of gambling Wednesday after their
arrest Tuesday night in connection with a policy wheel operation.

"Police said vice squad officers raided Wright's Food ^{b6}
Market, 108 W. Garfield Ave., and confiscated several hundred ^{b7C}
policy slips. They said the slips were in the possession of the
defendants, [redacted], and
[redacted]

"The men pleaded no contest and were fined \$200 each."

MI 92-1169

Following is review of references re [REDACTED]

166-727-2

Memo to SAC, Milwaukee, from SA [REDACTED]
dated 6/12/73, captioned, "[REDACTED] ITAR - Prostitution,"
which reflects the following:

b6
b7C
b7D

On 6/7/73, [REDACTED] provided the following
[REDACTED] information:

[REDACTED]

157-1207-3092

FD-306 to SAC, Milwaukee, dated 4/18/69, re regular
meeting at MM #3 - new secretary appointed, which reflects the
following:

b6
b7C
b7D

On 4/4/69, Mosque #3 opened for service at 8:00 PM.

[REDACTED] opened and had a few words
to the few that were present. Only one visitor, a young man
who signed his name as [REDACTED] 6' or more, about 23 to 25
years old and light skin, wearing a mustache and a natural
hair style.

[REDACTED]

157-0-171

Article appearing in the "Milwaukee Journal," Milwaukee,
Wisconsin, dated 9/5/65, captioned, "New Voice of Milwaukee's
Poor Has Sharp Sting," sets forth that [REDACTED] was one
of the members of the Steering Committee.

b6
b7C

"The steering committee was elected in June after 21
neighborhood groups got together in Christ Church to consolidate
in opposition to the way the antipoverty program was being handled."

MI 92-1169

Following is review of references re [REDACTED]:

87-11127

Main case file captioned, [REDACTED] ET AL;
ITSP. No description set forth. Case RUC'd.

b6
b7C

Following is review of references re [REDACTED]:

31-3211

Main case file captioned, [REDACTED];
ITSMV," which reflects [REDACTED] description as follows:

Sex:	Male
DOB:	[REDACTED]
POB:	[REDACTED]
Height:	5'5"
Weight:	155
Hair:	Black
Race:	Negro

b6
b7C

File originally opened as a 26 classification and later changed to 31 classification as possibility of WSTA activity appeared.

Numerous attempts have been made to contact [REDACTED] none with any success. It is felt that an extensive investigation would have to be conducted to locate [REDACTED] for an interview. It is further felt that such an interview would produce negative results. In view of this and also the fact that [REDACTED] does not seem to be involved in past WSTA activities case closed.

MI 92-1169

166-171

Main case file captioned, "[redacted]";
[redacted], aka; [redacted]; ITAR - GAMBLING,"
sets forth the following:

b6
b7C

Records of Wisconsin Motor Vehicle Department
show Wisconsin License [redacted] is registered to [redacted]
[redacted] Milwaukee, for a [redacted]
Cadillac [redacted], VIN [redacted]. No stolen report.
No further identifying data on [redacted]. Case pending.

92-1124

Main case file captioned, "[redacted] aka
[redacted] - AR, OO: MI," which sets forth the following
description of subject:

Sex: Male
Race: Negro
DOB: [redacted]
POB: [redacted]
SSAN: [redacted]
MI PD No.: [redacted]

b6
b7C

Case pending.

166-226

Main case file captioned, "[redacted] aka;
[redacted], aka; [redacted] aka; ITAR -
GAMBLING, OO: MI," sets forth the following description for
[redacted]:

Sex: Male
DOB: [redacted]
POB: [redacted]
Eyes: Brown

b6
b7C

Case closed since investigation has not shown
[redacted] to be in violation of ITAR - Gambling.

MI 92-1169

166-520-92 Cover Page B

Milwaukee report by SA [redacted], dated 10/18/72, captioned, "[redacted] aka - ITAR - Prostitution," sets forth the following:

b6
b7C

On 6/23/72, [redacted] advised that [redacted] (TNU) and [redacted] aka [redacted] who runs a bar on Fond du Lac, are heavily involved in gambling in the core area of Milwaukee.

166-521-37

Same as 166-520-92 Cover Page B.

[redacted]

Memo to SAC, Milwaukee, from SA [redacted], dated 10/1/71, captioned, "[redacted] sets forth the following:

b6
b7C

Source mentioned on 9/22/71, that [redacted] aka [redacted] (LNU) and [redacted] had acquired a liquor license and were evidentially going to open a liquor store [redacted].

Source stated on 9/23/71, that on Monday, 9/20/71, a crap game took place in [redacted] where there was \$14,000 in the pot. Present were [redacted] (LNU), [redacted].

MI 92-1169

Following is review of references re [REDACTED]

[REDACTED]
182-126

Main case file captioned, "[REDACTED]"
IGB, 00: MI, " which sets forth [REDACTED]'s description as
follows:

b6
b7C

Race: Negro
Sex: Female
DOB: [REDACTED]
POB: [REDACTED]
Complexion: Light brown
MI PD No.: [REDACTED]

Case closed due to the fact background investigation shows subject is not currently involved in any illegal gambling business and since the interview with subject reveals no valuable information.

157-1574

Main case file captioned, "[REDACTED]" EM - BN,
00: MI, " which sets forth the following description:

b6
b7C

Race: Negro
DOB: [REDACTED]
POB: [REDACTED]
MI PD No.: [REDACTED]

Case closed in view of fact no information has been reported re any extremist activities on the part of subject.

MI 92-1169

Following is review of reference re [redacted]:

157-1563

Main case file captioned, "[redacted] RM - BN, OO: MI," which sets forth the following description:

b6
b7C

Sex: Male

DOB: [redacted]

POB: [redacted]

MI PD No.: [redacted]

FBI No.: [redacted]

Case closed in view of fact MI File 157-1540 entitled, "Equals Club" is considered closed and captioned subject is a member of that club.

Following is review of reference re [redacted]:

91-4024-62 Pg. 7

Milwaukee report by SA [redacted], dated 11/27/72, captioned, "UNSUBS (3); Reliance Savings and Loan Association; 3140 S. 27th Street, Milwaukee, Wisconsin - 10/25/72; BR, OO: MI," which reflects the following:

FD-302, at Milwaukee, Wisconsin, on 10/25/72, by SA [redacted], date dictated 10/31/72, sets forth the following:

b6
b7C

Mr. [redacted] Reliance Savings and Loan Association, 3140 S. 27th Street, Milwaukee, Wisconsin, furnished the following information:

[redacted] stated that the Reliance Savings and Loan Association is insured under the Federal Savings and Loan Insurance Corporation (FSLIC), having Certificate Number 02475-9, dated April 29, 1972.

MI 92-1169

Following is review of reference re :
157-1564

Main case file captioned, "",
RM - BN, OO: MI," which sets forth subject's description
as follows:

Race: Negro
DOB:
POB:
MI PD No.:
FBI No.:
SSAN:

b6
b7C

Case closed in view of fact that MI File 157-1540
entitled "Equals Club" is considered closed and captioned
subject is a member of that club.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 7/13/73

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

6/13/73, 6/22/73, 7/9/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1169

Equal's Club C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source on 7/9/73 advised [REDACTED]

b6
b7C
b7D

Source advised that [REDACTED] a member of the Equal's Club, beat [REDACTED] up on 5/28/73 and that [REDACTED] is going to swear out a complaint for his arrest at the Milwaukee Police Department in connection with this beating.

[REDACTED]

[REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only) [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

General Criminal

PERSONAL DATA

no change

① - 92-1169

JWF/jar

(2)

jar

92-1169-22

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1973	
MILWAUKEE	

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 2/10/76

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact 1/20, 22, 2/2 and 5/76	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
MI 31-3692	(C/A [REDACTED])
MI 12-0	NARCOTICS MATTERS (C/A [REDACTED])
MI 92-1554	BLACK FAMILY (C/A [REDACTED])
MI 87-12789	FENCING OPERATIONS (C/A [REDACTED])
MI 92-1169	EQUALS CLUB (CLOSED)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<p style="text-align: center;"><u>31-3692</u></p> <p>Source advised that [REDACTED] continues to work delivering dry-cleaning in the core area. Source stated that he [REDACTED] and stated that [REDACTED] is completely down and out and that the reason his "ladies" left him is that he mistreated them and as a result has acquired a bad reputation among the prostitutes in the Milwaukee area.</p> <p style="text-align: center;"><u>87-12789, 92-1169 and 12-0</u></p> <p>Source advised that the only organized black group in the Milwaukee area are those individuals on the</p>	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	
Same	

b6
b7Cb6
b7C
b7D

b7D

1 - [REDACTED]
 1 - Each file listed above
 BS/lmk
 (7)

92-1169-22

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 10 1976	
FBI - MILWAUKEE	

KW

b7D

[REDACTED]

Board of Directors of the Equals Club headed by [REDACTED]. Source further stated regarding the Equals Club, it is a very lucrative business in that the Board of Directors obtains proceeds from the club only so far as the club makes money selling liquor and proceeds from gambling and other activity within the club itself. Source stated that individually the directors of the Equals are involved in all types of illegal activity specifically dealing in stolen merchandise, narcotics and prostitution; however, source does not believe that these individuals work together on a continuing basis in any of this illegal activity. Source stated [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] that no two black individuals are close with each other on a continuing basis in any illegal activity.

92-1554

Source advised that the activity conducted by [REDACTED] was nothing more than a bunch of junkies working for [REDACTED] and trying to push a very low-grade of narcotics for [REDACTED]. Source stated that [REDACTED] is absolutely no good and treats these people like slaves. Source stated that as a result of [REDACTED] mistreatment of his subordinates, an individual by the name of [REDACTED] and three other unknown individuals robbed [REDACTED]. [REDACTED] obtained a picture of [REDACTED] and showed it around the black community stating that if he found this individual he was going to kill him. Source stated that the result of this was that [REDACTED] was killed. Source stated that [REDACTED] was not well organized at all and that anyone with any brains would not have been so open in their threats regarding the desire to kill [REDACTED].

b6
b7C
b7D

[REDACTED] b7D

Source further stated that regarding the article in the Milwaukee Journal concerning the alleged Black Family in the Milwaukee area, the mild-mannered 40 year old black leader of this alleged Black Family is known no other than [REDACTED] [REDACTED] of the Equals Club. Source stated that to those the hit [REDACTED] has brought to the Equals Club, he has been voted out by the other members.

b6
b7C
b7D